

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, April 21st, 2009
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:19 p.m. by Acting Chairperson, Erin Wade.

PRESENT: Erin Wade, Gail Stickle, Dave Retzlaff, Colleen Parks and David Carlson.

STAFF: Jon Burnet, Coordinator

ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present and that appropriate business could be conducted. David C. recited the confidentiality statement.

II. MINUTES

Gail moved to approve all previous Minutes. Dave R. seconded, and the motion was carried.

III. COMMUNICATIONS

Welcome to David C.

IV. NEW BUSINESS

A. NEW COMPLAINTS

09-080-9001 Dave R. moved to not accept the complaint for investigation as it was resolved by another agency. Colleen seconded, and the motion was carried.

09-080-9010 Gail moved to accept the complaint for investigation. Colleen seconded, and the motion was carried.

09-080-9011 Gail moved to ratify acceptance of the complaint for investigation. Colleen seconded, and the motion was carried.

09-080-9012 Gail moved to accept the complaint for investigation. David C. seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 5:18 p.m. Erin motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussions on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:48 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, consideration of draft reports, responses and a case closures (#09-9004, 9007 and 9008).

B. Report Drafts for Issuance

09-080-9008 Colleen moved to accept the report with an added recommendation. Dave R. seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

09-080-9007 Gail moved to postpone acceptance of the response upon receipt of more information from the facility. Colleen seconded, and the motion was carried.

D. Other Unfinished Business

Elections for offices will be held until the May meeting, provided there is a Quorum as will votes for Executive Minutes' confidentiality.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Erin moved to adjourn the meeting. Dave R. seconded, and the meeting was adjourned at 6:13 p.m.

Respectfully Submitted,



Gail Stickle, Acting Secretary
Human Rights Authority, Northwest Region